

**AGENDA
ADULT SUBCOMMITTEE
October 18, 2006
Radisson Hotel Sacramento
500 Leisure Lane
Sacramento, CA 95815
(800) 333-3333**

10:00 a.m.	Welcome and Introductions <i>Walter Shwe, Chair</i>	
10:05 a.m.	Liaison Reports	
10:10 a.m.	Review State Hospital Human Resources Work Plan <i>Brian Keefer, Project Coordinator</i> <i>Connie Lira, Staff Mental Health Specialist</i> <i>Human Resources Committee</i>	C-1
10:35 a.m.	Develop Issue Matrix <i>Committee Discussion</i>	C-2
11:00 a.m.	Review overall State Hospital Work Plan <i>Sandy Lyon</i>	C-3
12:00 p.m.	Lunch	
1:00 p.m.	<i>Reconvene System of Care Committee meeting</i>	
1:50 p.m.	Presentation on IMD Report <i>Beverly Abbott, Chairperson, CA Mental Health Planning Council</i> <i>Joan Meisel, Ph.D.</i>	C-4
2:20 p.m.	Break	
2:35 p.m.	San Francisco County IMD Program Presentation <i>Damon Eaves, LCSW, Director of Alternatives Program</i> <i>San Francisco Department of Public Mental Health</i>	
3:05 p.m.	♦ Discussion, Questions, and Answers	
3:50 p.m.	Evaluate Meeting/Develop Agenda for January meeting	
4:00 p.m.	Adjourn	
	Pending Agenda Items	
	♦ CONREP Program	
	♦ Presentation on ORYX indicators	

SUBCOMMITTEE MEMBERS

Walter Shwe, Chair
Jorin Bukosky, Vice Chair
Lana Fraser
JoEllen Fletcher (NV)¹

Barbara Mitchell
Cindy Radavsky²
Daphne Shaw
Alice Washington
Ron Bettencourt²

STAFF

Sandy Lyon

¹ Non-voting member

² DMH Liaison

